

**PUBLIC MEETING
August 31, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m.
Commissioner Derek Brown and Commissioner Andy Hunthausen were present.
Others attending all or a portion of the meeting included K. Paul Stahl, Eric Bryson, Art Pembroke, Kyle Thomas, Cheryl Green, Jack Walsh and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Lewis and Clark County Proclamation Proclaiming September 17-23, 2010, Constitution Week 2010. (Chairman Murray)
- b. Resolution 2010-253 Declaring County Property Surplus Property. (Amy Reeves)
- c. Resolution 2010-254 Ordering a Refund of Taxes/Fees/Assessments Paid by Mailfinance, Inc., in the Amount of \$754.17. (Cheryl Green)
- d. Resolution 2010-255 Ordering a Refund of Taxes/Fees/Assessments Paid by Howard and Gloria Pomiter, Trustees, in the Amount of \$179.92. (Cheryl Green)
- e. Resolution 2010-256 Ordering a Refund of Taxes/Fees/Assessments Paid by M.E. and Kay Sather in the Amount of \$223.21. (Cheryl Green)
- f. Resolution 2010-257 Ordering a Refund of Taxes/Fees/Assessments Paid by Marcus and Bonnie Krueger, Trustees, in the Amount of \$185.50. (Cheryl Green)
- g. Resolution 2010-258 Ordering a Refund of Taxes/Fees/Assessments Paid by Sally E. Essex, Trustee, in the Amount of \$18.86. (Cheryl Green)
- h. Resolution 2010-259 Ordering a Refund of Taxes/Fees/Assessments Paid by Robert and Rhonda McClure in the Amount of \$32.17. (Cheryl Green)
- i. Resolution 2010-260 Ordering a Refund of Taxes/Fees/Assessments Paid by Stanley and R. Jane Meyer, Co-Trustees, in the Amount of \$103.33. (Cheryl Green)
- j. Resolution 2010-261 Ordering a Refund of Taxes/Fees/Assessments Paid by MMPA LLC in the Amount of \$1,964.07. (Cheryl Green)
- k. Resolution 2010-262 Ordering a Refund of Taxes/Fees/Assessments Paid by Rosellen Frisbee, Trustee, in the Amount of \$102.81. (Cheryl Green)
- l. Resolution 2010-263 Ordering a Refund of Taxes/Fees/Assessments Paid by Ronald and Susan Zeiler in the Amount of \$163.73. (Cheryl Green)
- m. Resolution 2010-264 Ordering a Refund of Taxes/Fees/Assessments Paid by James and Joan Lohse in the Amount of \$48.50. (Cheryl Green)
- n. Resolution 2010-265 Ordering a Refund of Taxes/Fees/Assessments Paid by James Williams in the Amount of \$443.93. (Cheryl Green)
- o. Resolution 2010-266 Ordering a Refund of Taxes/Fees/Assessments Paid by ADN LLC in the Amount of \$773.65. (Cheryl Green)
- p. Resolution 2010-267 Ordering a Refund of Taxes/Fees/Assessments Paid by Artisan LLP in the Amount of \$719.45. (Cheryl Green)

- q. Resolution 2010-268 Ordering a Refund of Taxes/Fees/Assessments Paid by Helena Montana Associates LLC in the Amount of \$6,218.71, plus \$8.65 interest, for a Total Amount of \$6,227.36. (Cheryl Green)
- r. Resolution 2010-269 Declaring County Property Surplus Property. (Amy Reeves)
- s. Independent Contractor Contract Between Lewis & Clark County and Newman LLC to Complete and Perform Services at Specific Project Locations Throughout Lewis & Clark, Jefferson and Broadwater Counties Through the Tri-County FireSafe Working Group Wildland Fuel Mitigation Program. (Pat McKelvey)
- t. Independent Contractor Contract Between Lewis & Clark County and Latitude Geographics for Providing and Implementing a GIS Internet Mapping Application in the Amount Not to Exceed \$24,740.00. (Art Pembroke)
- u. Professional Services Contract Between Lewis and Clark County and Bjerke Architects, PLLC, to Complete and Perform Architectural Services Needed for the Health Center Renovation Project in the Amount of \$40,000. (Kyle Thomas)

Eric Bryson reported on the consent action items and recommended approval.

The proclamation asks folks to participate in the ringing of bells at one o'clock on Friday, September 17th, in honor of the 223rd anniversary of the Constitution.

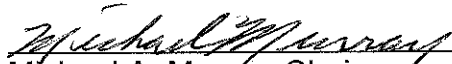
No public comment was received.

Commissioner Brown moved approval of the consent action items and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

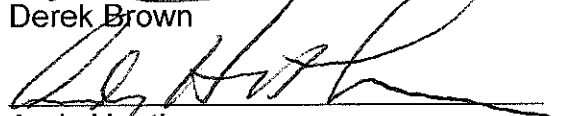
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9.09 a.m.

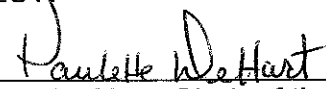
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board